

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company/registered scheme/notified foreign passport fund name **Carbine Resources Limited ACN 122 976 818**

ACN/ARSN/APFRN

NFPFRN (if applicable)

**1. Details of substantial holder (1)****Peter Gianni**

Name

ACN/ARSN/APFRN (if applicable)

NFPFRN (if applicable)

The holder ceased to be a  
substantial holder on**19 /06/ 25**

The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund on

The previous notice was dated

**29/05 23****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change(4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
<b>19/6/25</b>	<b>Peter Gianni</b>	<b>Capital Raise</b>	<b>N/A</b>	<b>35,982,897</b>	<b>35,982,897</b>
		<b>Dilution</b>		<b>Ordinary</b>	

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
<b>Peter Gianni</b>	<b>PO Box 8223, Hannans PO,WA,6433</b>

**Signature**print name **Peter Gianni**capacity **Individual**

sign here

date **19 /06 /2025**